

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

MONTAGE MORTGAGE, LLC,

Plaintiff,

V.

NO. 3:17-CV-02971-B

PACIFIC UNION FINANCIAL, LLC,
JOHN PERRY, VALERIE COLEMAN,
CAITLIN V. COOKE, EDUARDO
CREQUE, JESSICA M. FURR (KEEN),
KATHY KELLER, FOUAD NAGHMI,
TAMMY NEAL, CHARLES F. PEER,
MICHAELENE WHYTE, AND MELISSA
WILLOBY,

Defendants.

**INDEX OF DOCUMENTS ATTACHED TO NOTICE
OF REMOVAL OF CIVIL ACTION**

<u>Exhibit</u>	<u>Document</u>	<u>File Date</u>
1.	State Court Civil Docket Sheet	10/27/2017
2.	Plaintiff's Original Petition	03/14/2016
3.	Plaintiff's Civil Cover Sheet	03/14/2016
4.	Citation to John Perry	03/22/2016
5.	Citation to Micah Laverne Greene	03/22/2016
6.	Citation to Pacific Union	03/22/2016
7.	Non-Signed Proposed Agreed Temporary Restraining Order	04/05/2016
8.	Service of Citation - Micah Greene	04/07/2016
9.	Service of Citation - John Perry	04/11/2016
10.	Order - Agreed Temporary Restraining Order	04/11/2016

11.	Letter to Clerk	04/15/2016
12.	TRO Issued to Pacific Union	04/15/2016
13.	TRO Issued to Micah Greene	04/15/2016
14.	TRO Issued to John Perry	04/15/2016
15.	Notice Issued to Pacific Union	04/15/2016
16.	Notice Issued to Micah Greene	04/15/2016
17.	Notice Issued to John Perry	04/15/2016
18.	Pacific Union Agreement Accepting Service of WRIT, TRO, and NOTICE TO SHOW CAUSE	04/20/2016
19.	John Perry's Agreement to Accept Service of WRIT, TRO, and NOTICE TO SHOW CAUSE	04/20/2016
20.	Micah Laverene Greene Agreement to	4/201/2016
21.	Plaintiff's Certificate of Written Discovery	04/21/2016
22.	Registry Deposit Receipt for Cash Bond	04/22/2016
23.	Proposed Agreed Temporary Injunction	04/26/2016
24.	Order - Agreed Temporary Injunction	05/02/2016
25.	Plaintiff's Certificate of Written Discovery	07/19/2016
26.	Defendant John Perry's Responses to Request for Disclosure	08/18/2016
27.	Plaintiff's First Amended Petition	09/12/2016
28.	Proposed Agreed Judgment between Plaintiff and Micah Greene	10/04/2016
29.	Order - Judgement Agreed as to Micah Greene	10/06/2016
30.	Agreement to Memorialize the Rule 11 Agreement Reached	10/19/2016
31.	Rule 11 Agreement	11/23/2016
32.	Rule 11 Letter Regarding Objections	12/29/2016

33.	Jury Demand	02/10/2017
34.	Motion to Enter Scheduling Order	02/27/2017
35.	Non-Signed Proposed Scheduling Order	02/27/2017
36.	Joint Motion for a Continuance	03/07/2017
37.	Notice of Hearing for Entry of a Scheduling Order and Joint Motion for Continuance of Trial	03/07/2017
38.	Non-Signed Agreed Protective Order	03/09/2017
39.	Non-Jury Trial Notice to Sean McCaffity	03/14/2017
40.	Non-Jury Trial Notice to Bryan Bruner	03/14/2017
41.	Non-Jury Trial Notice File Copy	03/14/2017
42.	Agreed Protective Order Letter	03/20/2017
43.	Order - Agreed Protective Order Signed	03/23/2017
44.	Scheduling Order	03/31/2017
45.	Jury Trial Civil Notice to Bryan Bruner	04/17/2017
46.	Jury Trial Civil Notice to Sean McCaffity	04/17/2017
47.	Jury Trial Civil Notice File Copy	04/17/2017
48.	Unopposed Motion for Admission Pro Hac Vice	04/17/2017
49.	Non-Signed Proposed Order to Appear Pro Hac Vice	04/17/2017
50.	Order Granting Pro Hac Vice	05/12/2017
51.	Notice of Appearance	05/18/2017
52.	Pacific Union's Original Answer - General Denial	05/22/2017
53.	Letter regarding Rule 11 Response Deadline	05/25/2017
54.	Motion to Withdraw and Substitute Attorney	06/06/2017
55.	Non-Signed Proposed Order on Motion to Withdraw and Substitute Attorney	06/06/2017

56.	Order - Substitution of Counsel	06/21/2017
57.	Pacific Union's Motion for Continuance	06/29/2017
58.	Non-Signed Proposed Amended Scheduling Order	06/29/2017
59.	Notice of Hearing for Continuance	06/30/2017
60.	Non-Signed Proposed Agreed Amended Scheduling Order	07/19/2017
61.	Order - Amended Scheduling Order	08/03/2017
62.	Pacific Union's First Amended Answer - Amended General Denial	08/11/2017
63.	Motion to Compel Defendant's Production of Documents and to Overrule Defendant's Objections	08/11/2017
64.	Non-Signed Proposed Order for Plaintiff's Motion to Compel	08/11/2017
65.	Plaintiff's Motion for Leave to Communicate with Certain Former Employees Currently Employed By Pacific Union	08/11/2017
66.	Non-Signed Proposed Order for Leave to Communicate	08/11/2017
67.	Pacific Union's Motion to Overrule Objections and Compel Discovery	08/16/2017
68.	Notice of Hearing on Motions to Compel and for Leave	08/17/2017
69.	Notice of Hearing on Defendant's Motion to Overrule and Objections	08/18/2017
70.	Pacific Union's Response in Opposition to Plaintiff's Motion to Compel Production of Documents	08/29/2017
71.	Plaintiff's Notice of Withdrawal of Motion to Communicate	08/31/2017
72.	Plaintiff's Opposition to Defendant Pacific Union's Motion to Compel	08/31/2017
73.	Non-Signed Proposed Order for Motion to Compel and Overrule Objections	09/08/2017
74.	Non-Signed Proposed Order on Motion to Overrule Objections and Compel	09/08/2017

75.	Plaintiff's Second Amended Petition	09/29/2017
76.	Certificate of Deposition of Thomas Black	10/04/2017
77.	Citation Issued to Eduardo Creque	10/06/2017
78	Citation Issued to Charles Peer	10/06/2017
79.	Citation Issued to Melissa Willoby	10/06/2017
80.	Citation Issued to Michaelene White	10/06/2017
81.	Citation Issued to Tammy Neal	10/06/2017
82.	Citation Issued to Fouad Naghmi	10/06/2017
83.	Citation Issued to Kathy Keller	10/06/2017
84.	Citation Issued to Jessica Furr (Keen)	10/06/2017
85.	Citation Issued to Caitlin Cooke	10/06/2017
86.	Citation Issued to Valerie Coleman	10/06/2017
87.	Montage Mortgage, LLC's Privilege Log Request	10/12/2017
88.	Montage's Motion to Compel Defendant's Production of Documents and to Overrule Defendant's Objections	10/12/2017
89.	Agreement Accepting Service of Citations - Tyree Jones	10/16/2017
90.	Notice of Hearing on Montage's Motion to Compel Defendant's Production of Documents and to Overrule Defendant's Objections	10/24/2017
91.	Pacific Union Financial LLC's Answer to Plaintiff's Second Amended Complaint	10/24/2017
92.	Defendant John Perry's Original Answer	10/25/2017
93.	Notice of Trial to Wayne - Trial Date 4-9-2018	08/03/2017
94.	Notice of Trial to Bruner - Trial Date 4-9-2018	08/03/2017
95.	Notice of Trial to Painter - Trial Date 4-9-2017	08/03/2017

Dated: October 27, 2017

Respectfully submitted,

/s/ Jason R. Elliott

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CERTIFICATE OF SERVICE

This is to certify that a true and correct copy of the above and foregoing has been served upon all counsel of record via the Court's electronic filing system, on this 27th Day of October 2017, as follows:

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